

# **DELTA PROTECTION COMMISSION MANAGEMENT PLAN UPDATE 2008 – PLANNING ADVISORY TEAM**

## **November 6 Meeting Summary**

### **1. Welcome and Introductions**

Linda Fiack, Delta Protection Commission (DPC), and Dorian Fougères, Center for Collaborative Policy, CSUS, welcomed Planning Advisory Team (PAT) members to the fifth Management Plan Update (MPU) meeting (which includes 3 conference calls). Participants then introduced themselves.

The objective of the meeting was to provide direction to DPC staff and the consultant team on drafting preliminary text for the remaining four Plan elements: utilities & infrastructure, recreation & access, levees, and marine patrol, boater education & safety programs.

### **2. Discussion**

The meeting focused on walking through the 1995 goals and policies for each element and the public feedback received on these from the July workshops. Team members then discussed how existing language should be revised and clarified to better address current issues, and new language they would like to see to address specific topics.

Comments were made for almost every goal, policy, and public comment. DPC staff, the consulting team, and the facilitation staff took detailed notes.

Two overarching comments were made: (1) to replace instances of “local government shall” with “appropriate governing bodies shall”, and (2) to rewrite the text so that policy statements are consistently presented at the start of a policy (sometimes the policy statement was the second or third sentence in a topic).

After completing the Utilities and Recreation elements, the Team decided to address the Boating element before the Levees element. Several items from this element were deleted, and the key remaining policies were moved to a special sub-section of the Recreation element.

### **3. Preliminary Draft Text**

Preliminary draft text for the first four elements – discussed at the Team’s September meeting and October conference calls – was distributed at the end of the meeting. This text will be reviewed at the November 21 meeting. Team members will have the opportunity at that meeting to ensure that the preliminary draft text accurately captures their discussions.

### **4. Next Steps**

The Team did not complete reviewing the Levees element, but did provide broad guidance about the need to revise this element and draw upon other materials to bring it up to date.

The Team agreed to complete its discussion of the Levees element at the start of their next meeting on Friday, November 21, in Sacramento.

## 5. Attendance

### In room:

Chuck Armor  
Brett Baker (public)  
Peggy Bohl (public)  
Doug Brown  
Vincent Hawkins (public)  
Noah Tilghman  
Russell van Loben Sels  
Mark Wilson

### On telephone:

Lucia Becerra (later in  
room)  
Roberta Goulart (later in  
room)  
Kathy Kelly

### DPC and CCP Staff:

Linda Fiack, DPC  
Dorian Fougères, CCP  
Kirsten Holder, DPC (by  
telephone)